

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 11, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held May 4, 2014 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

The City Clerk presented and read the following:

TOWN BUSINESS

The minutes of the regular meeting of the Town Board held April 13, 2015 were approved on a motion of Ald. Havermale. Motion carried.

Registered Requests to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of April, 2015.

DISBURSEMENTS

Relief Orders were issued
to 24 cases containing 32
individuals at an average
grant per case of \$364.61

\$ 8,750.63

CASH ACCOUNT

Balance April 1, 2015

GA Checking \$ 3,310.28

GA Money Market 66,852.98

SSI Refunds 734.04

Refunds 2,882.49

Interest 7.63

Total \$ 73,787.42

Obligations paid during
the month \$ (8,845.69)

Balance April 30, 2015 \$ 64,941.73

Cindy Brink
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors May, 2015

Vendor
Alarm Systems

Amount
47.50

Ameren Illinois	120.81
AT&T	432.12
AT&T Mobility Assessor	36.50
ETC Computer Land	380.00
Illinois School Supply	251.24
O'Donnells Termite and Pest Control	51.00
Quincy Herald Whig	60.22
RTD Office Products	63.48
Self Insurance	977.66
Township Officials of Illinois Supervisor	30.00
	\$2,450.53

Paul Havermale
Jennifer Lepper
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

PETITIONS

By the Gem City Unit of the Marine Corps League Auxiliary requesting permission to pass out flags on June 6th in front of County Market, East Broadway.

Ald. Holbrook moved the prayer of the petition be granted. Motion carried.

By Christ Lutheran Church, 3707 Holiday Dr., requesting consideration for approval of a special permit for planned development to use the property for a columbarium and memorial garden presently zoned R1C.

Ald. Farha moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Adams Telecom, Inc., requesting consideration for approval of a special permit for planned development to allow office use on property at 3555 North 24th presently zoned RU1.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Kenneth E. Hultz requesting consideration for a zoning change from D2 (Downtown General Business) to D3 (Downtown Riverfront) for property located at 325 Vermont.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Robert C. Shaffer requesting consideration for a zoning change from R1A (Single-Family Residential) to M1 (Light Industrial) for property located at 2702 South 8th.

Ald. VanCamp moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By the American Legion Post 37 requesting permission to pass out Poppies on May 15th, 16th and 17th from 8:00 a.m. to 4:00 p.m. at Sam's Club, HyVee, 36th & Broadway, and County Market, N. 24th.

Ald. Holbrook moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of City right-of-way from Tiramisu restaurant, 137 N. 3rd, requesting permission to place tables and chairs on City-owned sidewalk outside of the business for the purpose of serving food during normal business hours. The Utilities and Engineering Director presents this request subject to eight conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of City right-of-way from The District requesting permission to hold the Farmer's Market on Saturdays, 7:00 a.m. to 12:00 p.m., from May 30th through October 10, 2015. They request permission to close Hampshire St., 4th to 5th, from 6:00 a.m. to 12:30 p.m. on each of the Saturdays. Vendors will be set up along the north side of Washington Park and Hampshire. They request barricades for a proper street closure and The District will store them when not in use. The Utilities and Engineering Director presents this request subject to three conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

ANNUAL REPORTS

The annual reports of the Quincy Transit Lines and 9-1-1 for the year ending April 30, 2015 were ordered received and filed on a motion of Ald. Brink. Motion carried.

REPORT OF THE QUINCY PLAN COMMISSION

The report recommending approval of a special permit for a planned development to build a 2,450 sq. ft. addition onto the west side of an existing 2,800 sq. ft. garage at 6221 Church Hills Rd., subject to two conditions, tabled for one week by Ald. Lepper.

Requests To Speak

Written requests to speak under suspended rules by David Barnard, 6124 Church Hills Rd., and Brian and Angela Terstegge, 6221 Church Hills Rd., in reference to the planned development at 6221 Church Hills Rd.

Rules Suspended

Ald. Lepper moved the rules be suspended at this time to hear from the above individuals. Motion carried.

David Barnard, 6124 Church Hills Rd., said the project had been done from the beginning without permits and then with permits and two violations and if this passes you should forget zoning in the mile and a half area.

Brian C. Terstegge, 6221 Church Hills Rd., asked if the Aldermen had any questions for him.

Ald. Lepper moved the rules be resumed. Motion carried.

Ald. Lepper moved to amend the report to have the concrete walls and wood above the slab be removed within three months of issuance of a PUD special permit, seconded by Ald. Rein. On a voice vote of the amendment, motion carried.

Ald. Lepper moved the report be received and concurred in and an ordinance drafted, as amended, seconded by Ald. Rein. Motion carried.

NOTICE OF STATUS HEARING

Notice of Status Hearing by Illinois Commerce Commission on Ameren Illinois Co. d/b/a Ameren Illinois for verified petition for approval of the final UCB/POR Reconciliation Period on May 20, 2015 at 9:00 a.m. in the office of the Commission, Springfield, IL.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Ald. Terri Heinecke to the Town Board and Ald. Jeff Bergman to the 9-1-1 Board.

Ald. Farha moved the appointments be confirmed. Motion carried.

PROCLAMATIONS

By Kyle A. Moore proclaiming the week May, 10th to 17th as "Bridge the Gap to Health Week", the week of May 10th to 16th as "Police Week" and May 15th as "Peace Officer Memorial Day".

Ald. Rein moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the sworn personnel of the Quincy Police Department are required to carry firearms and be proficient in their use; and

WHEREAS, the Quincy Police Department conducts regular firearms training for all sworn personnel; and

WHEREAS, the Quincy Police Department entered into an agreement with PASA Park, Inc. in August 2002, to provide a firearms training facility; and

WHEREAS, the contract is due for renewal at a cost of \$5,325.00, which includes the \$4,000.00 department fee and \$1,325.00 for the individual memberships, both budgeted expenses; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement be renewed at \$5,325.00 for an additional year.

Robert A. Copley

Chief of Police
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing their duties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds much of their training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the Council is \$75.00 per sworn officer and is a budgeted expense; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remain an active participant and the annual fee of \$5,250.00 be paid.

Robert A. Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. §5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING COUNCIL OF THE CITY OF QUINCY:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2016, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Quincy Transit Lines.

Section 2. That while participating in said operating assistance program the City of Quincy on behalf of Quincy Transit Lines will provide all required local matching funds.

Section 3. That *The Mayor of the City of Quincy and/or the Director of Quincy Transit Lines* is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines such application.

Section 4. That *The Mayor of the City of Quincy and/or the Director of Quincy Transit Lines* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That *The Mayor of the City of Quincy and/or the Director of Quincy Transit Lines* is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines a Section 5311-Downstate Operating Assistance Grant

Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2016.

Section 6. That *The Mayor of the City and/or the Director of Quincy Transit Lines* is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2016.

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, The Quincy Transit Lines has heretofore agreed with the Quincy University (QU) to provide transportation services to its students, staff and faculty within the City of Quincy, including trips to the Amtrak station on designated holidays and special events as requested by QU; and

WHEREAS, QU wishes such services to continue to be provided on a contractual basis with Quincy Transit Lines; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

1. That the Transit Director is hereby authorized to renew the Agreement for providing transit services to QU for five additional years beginning June 1, 2015 and ending May 31, 2020.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Changing The Time For The Regular Meeting Of The City Council And Amending Article 1, Section 2.102 Of The Municipal Code Of The City Of Quincy, Adams County, Illinois (Change City Council Meeting time to 7:00 p.m.)

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Vacating Easements (Private easement vacations between Lot 23 and Lot 24 of Willow Creek Fifth Addition.)

Ald. Lepper moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development (Install non-conforming directional and other signage at various locations on the Blessing Hospital 11th St. campus.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 11, 2015

	Transfers	Expenditures	Payroll
City Hall.....		2,362.58	807.30
9-1-1.....	47,000.00		
HVAC Bond	116,493.00		
Airport.....	5,500.00		
Central Garage.....	43,500.00		
Building Maintenance.....		6,258.03	
Legal Department		53.72	

IT Department.....		41,890.68	
Police Department.....		68,987.83	
Fire Department		96,320.53	
Eng-Amtrak Station		846.27	
Eng-Landfill.....		23.24	
Eng-Pkg Lot Maint.		495.97	
Eng-Street Lights & Signs		1,337.36	
GENERAL FUND SUBTOTAL.....	212,493.00	218,576.21	807.30
Planning and Devel.....		300.57	
911 System.....		1,588.90	
911 Surcharge Fund.....		8,556.30	
Transit Fund.....		788.87	32,252.07
Capital Projects Funds		13,752.73	
To Central Services	80,500.00		
Special Capital Fund.....		275.39	
2014 G/O Note Fund		12,460.01	
Water Fund			
Utilities Dept.....		46,735.84	9,330.28
Central Services.....		15,047.79	15,298.71
Sewer Fund			
Central Services.....		13,404.76	8,883.55
Utilities Dept.....		18,664.57	
Quincy Regional Airport Fund.....		258.97	2,851.95
Municipal Dock		71.90	
Central Garage		11,383.87	17,308.76
Central Services Fund.....		46,849.22	30,739.04
Self Insurance		5,494.93	
Health Insurance Fund.....		103.32	
Econ Dev Revolv Loan Fund		5,000.00	
Sister City Commission Fund.....		990.00	
BANK 01 TOTALS	292,993.00	420,304.15	117,471.66
1996 G/O (H/M tax) Bond Fund		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUND TOTALS.....	292,993.00	449,691.89	117,471.66

Michael Farha
Paul Havermale
Anthony E. Sassen
Jack Holtschlag
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Havermale moved that the Air Evac Lifeteam be able to land at the Quincy Mall on May 17th from 11:00 a.m. to 2:00 p.m. for “EMS Days”. The Quincy Fire Department will be handling securing the landing zone during landing and takeoff. Motion carried.

Ald. Farha moved to close Prairie Ave. between 20th & Division on May 30th at 2:00 p.m. with the block party starting at 6:00 p.m. to 10:00 p.m. with barricades. Motion carried.

Ald. Heinecke moved to close 11th to 12th on Monroe on May 30th from 4:00 p.m. to 11:00 p.m. for a block party. They are requesting one set of barricades to be dropped off at 1121 Monroe in the back yard. Motion carried.

Ald. Heinecke moved to allow a dumpster on city right-of-way at 7th & Jefferson on the 7th Street side starting tomorrow for one month. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk